

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, December 7, 1999*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**TODD SPITZER**  
SUPERVISOR  
Third District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board as a whole through the Chairman. Comments to individual supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District

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# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will introduce Ms. Maria Serenius Consul General of Finland

## II. CONSENT CALENDAR (Items 1-42)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### DEPARTMENT APPOINTMENTS

1. **Health Care Agency** - Alcohol and Drug Advisory Board and Local Suppression of Drug Abuse in Schools Advisory Committee - Appoint Roy H. Richardson, Huntington Beach, for term ending 10/28/02 - All Districts

### COMMENDATIONS/PROCLAMATIONS

2. **Chairman Smith** - Adopt resolution commending Mayor John J. Collins for his service as Mayor of Fountain Valley for 1999
3. **Supervisor Silva** - Adopt resolution commending Dr. Robert Huntley for eight years of volunteered leadership with the Water Task Force
4. **Supervisor Wilson** - Adopt resolution commending Carl St. Clair for his major contribution to the arts

### HEALTH CARE AGENCY

5. Approve letter of agreement with Orange County Superior Court of California for treatment services to Drug Court Program - All Districts
6. Adopt resolution approving agreement with Kenneth T. Miller, M.D., for provision of physician services as Emergency Medical Services Assistant Medical Director, 12/7/99 - 9/30/00 (\$56.86 hourly); and approve his appointment to the Emergency Medical Services Quality Assurance Board to complete term ending 6/30/00 - All Districts
7. Approve amended scope of work and increase price agreement N2000000614 with Fulbright & Jaworski, LLP, for legal services pertaining to Yorba Park and Coyote Canyon Landfill (\$150,000); renewable for one additional year - All Districts

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

8. Approve termination of agreement with Orange Disposal Company, Inc. and amend agreement with Ware Disposal Co., Inc. for commercial solid waste handling, Franchise Area Five - District 3
9. Approve assignment of agreement from Solag Disposal Company, Inc. to CR&R Incorporated for solid waste handling services, Franchise Area Nine and make appropriate findings - District 5

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## JOHN WAYNE AIRPORT

10. Approve plans and specifications and set bid opening for 1/12/00, 2:00 p.m., for reconstruction of Taxiway "A" - District 5

## ORANGE COUNTY PUBLIC LIBRARY

11. Approve price agreement N1000002351 with Library Associates for professional services to catalog music collection, 12/7/99 - 9/30/00 (\$65,000) - District 2

## PLANNING AND DEVELOPMENT SERVICES

12. Approve Tract 15818, Taylor Woodrow Homes, Inc., Newport Coast area; accept easement for scenic preservation over Lots A, D, F, Q and T; approve construction agreement S999-2652 and accept bonds guaranteeing construction of improvements - District 5
13. Adopt resolution regarding proposed Midbury Annexation to City of Brea (CA99-02) allocating 100% of negotiable property taxes to City of Brea for five years following annexation and thereafter allocating property tax revenues in accordance with the Master Property Tax Share agreement - District 3

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

14. Receive and file Traffic Committee Report dated 10/21/99 and approve recommendations - Districts 1 & 5
15. Certify completion of private street improvements, street lights, sewer and water systems and monumentation; and authorize release of bonds, Tract 13574, Coto De Caza, Ltd., Coto De Caza area - District 5
16. Adopt resolution certifying completion of street improvements, street lights, water and sewer systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15065, Kaufman and Broad - South Coast, Inc., Coto De Caza area - District 5
17. Accept work and approve notice of completion, Palp, Inc. d.b.a. Excel Paving Company for construction of Beach Boulevard from 0.1 mile south of Lincoln Avenue to 0.1 mile south of State Route 91, Cities of Anaheim and Buena Park; project completed 6/9/99 (\$7,083,355); adopt resolution relinquishing jurisdiction over portions of Beach Boulevard within city limits - District 4
18. Approve agreement with Signs of Support, Inc. for one-year pilot program for placement of advertising signs on non-emergency vehicles; authorize revenues received to be utilized for County-conducted educational programs in Orange County Regional Parks, and direct staff to prepare assessment report at end of pilot program - All Districts
19. Adopt resolution certifying completion of street improvements, street lights, water and sewer systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 13851, Fieldstone Trabuco Partners, Santa Margarita area - District 3
20. Adopt resolution certifying completion of street improvements, street lights, water and sewer systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14212, Fieldstone Trabuco Partners, Santa Margarita area - District 3

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21. Adopt resolution certifying completion of street improvements, street lights, water and sewer systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 13854, Fieldstone Trabuco Partners, Santa Margarita area - District 3
22. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14753, Foothill Ranch Company, Foothill Ranch Planned Community - District 3
23. Certify completion of private street improvements, street lights, water and sewer systems and monumentation; and authorize release of bonds, Tract 15336, Coto De Caza, Ltd., Coto De Caza area - District 5
24. Approve lease with State Lands Commission for 35 acres of tide and submerged lands, Sunset Harbour, Anaheim Bay - District 2
25. Receive bids and award contract to HL Miller Construction, Inc. for secured prisoner bus bay, Harbor Justice Center, Newport Beach (\$85,968) - District 5
26. Approve continuance of emergency at the Santa Ana River at First Street in Santa Ana; receive and file status report; and continue matter to 12/21/99 for further consideration - District 1 (Continued from 11/9/99, Item S36F; 11/23/99, Item 33)

## SOCIAL SERVICES AGENCY

27. Adopt resolution authorizing Director to sign documents pertaining to County's acquisition of 4.0 acre parcel, Tustin Air Base - District 5
28. Approve amended lease with Orangewood Children's Foundation extending lease one year to complete construction and remodeling, Orangewood Children's Home, Orange; and make California Environmental Quality Act findings - District 4

## PUBLIC PROTECTION

### **Sheriff-Coroner:**

29. Approve price agreement N1000002342 with Lifecom, Inc. of service/repair for Survivair Air Paks self-contained breathing apparatus, 12/10/99 - 12/09/04 (\$90,000) - All Districts
30. Adopt resolution approving agreement 99-011-37 with the State for Peace Officer Standards and Training certified basic narcotics training courses, 7/1/99 - 6/30/00 (\$68,375) - All Districts
31. Approve agreement with Community Services Programs, Inc. for domestic violence victim services, 10/1/99 - 9/30/00 (\$98,686) - All Districts

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## GENERAL ADMINISTRATION

### **County Executive Office:**

- 32. Receive and file Annual Report for Acquisition of Real Property Interests acquired under delegated authority, FY 1997-98 - All Districts
- 33. Approve agreement with Southern California Water Committee for one-year grant allocation to develop and implement a public information program - All Districts
- 34. Approve agreement with Talley and Associates for cash flow loan for new City of Rancho Santa Margarita (\$50,000) - Districts 3 & 5
- 35. Approve agreement with Standard Insurance Company to provide administration services for Management, Attorney and Craft & Plant Disability Salary Continuance Plan, Reserve Deputy Sheriff Disability Income Protection Plan and Reserve Deputy Sheriff Accidental Death and Dismemberment Plan - All Districts

### **Treasurer-Tax Collector:**

- 36. Adopt resolution approving agreement with City of Laguna Beach for purchasing tax-defaulted real property, Assessor's Parcel Number 644-404-14 (\$3,200) - District 5
- 37. Approve application for Discharge of Accountability for collection of unpaid delinquent secured property taxes on Assessor's Parcel No. 057-152-20, FY's 1981-1982 through 1983-1984 (\$9.92) - All Districts
- 38. Approve agreement with Costa Mesa Sanitary District as an outside participant in the County Treasury for purposes of investments - All Districts
- 39. **County Executive Office/Human Resources** - Approve amended price agreement N1000001745 with Amy Bates for various Performance Incentive Program publications extending terms to 12/6/00 (\$40,000) - All Districts

### **Chairman Smith:**

- 40. Approve Community Social Program Grant funds to Asian American Senior Citizens Association; approve budget adjustments and make appropriate findings, 12/7/99 - 6/30/00 (\$6,000)
- 41. Approve Community Social Program Grant funds to Little League Baseball Dist. 62, Westminster; approve budget adjustments and make appropriate findings, 12/7/99 - 6/30/00 (\$4,000)
- 42. **Clerk of the Board** - Approve 2000 Board of Supervisors and MCAS El Toro Redevelopment Authority Meeting Schedules - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 43-51)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### HEALTH CARE AGENCY

43. Adopt resolution approving letter of award with State Department of Health Services for local assistance funding for tuberculosis control and prevention, 7/1/99 - 6/30/00 (\$1,105,047) - All Districts

### ORANGE COUNTY PUBLIC LIBRARY

44. Select Kishimoto Architects, Inc., as primary and Brion S. Jeannette & Associates, Inc., as alternate architectural-engineering firms for design and remodeling of existing Irvine Heritage Park Branch Library; and authorize negotiation of agreement for Board approval - District 5

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

45. Approve delegation of authority for certification and acceptance of privately-owned subdivision improvements to Director or designee and approve other actions necessary to implement delegation - All Districts (Continued from 11/9/99, Item 28; 11/23/99, Item 59)
46. Approve change order 5 to agreement D98-068 with All American Asphalt for construction of Valencia Avenue improvements, Phase I (\$376,613; new total \$681,153) - District 3
47. Adopt resolution to designate the Agricultural Commissioner as the local coordinator for the Red Imported Fire Ant Program; approve work plan and budget (\$2,460,046); direct Agricultural Commissioner to return to the Board for approval of contract with California Department of Food and Agriculture, subcontract with Orange County Vector Control District for public outreach, detection and treatment services, provide status reports to the Board every 90 days and chair oversight committee - All Districts

#### **Acting as the Orange County Flood Control District:**

48. Approve change order 4 to agreement D96-200 with Brongo Construction for resolution of claims, Santa Ana-Delhi Channel, Santa Ana (\$99,000; new total \$816,132) - District 2
49. Approve Prado Dam Real Property pre-acquisition activities to initiate improvements for Santa Ana River Mainstem Project - All Districts

### PUBLIC PROTECTION

50. **Sheriff-Coroner** - Relieve the lower bidder Urbantic Engineers, Inc. for obligations; receive and award contract to Alexander Associates for remodeling administrative offices, Santa Ana (\$557,117) - District 1

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## GENERAL ADMINISTRATION

51. **County Executive Office/Human Resources** - Approve amended price agreement N1000001586 with Deloitte & Touche to increase monetary limit and to reflect new rates and updated scope of work, 12/9/98 - 12/8/99 (\$780,000; new total \$1,065,000); approve price agreement N2000001586 with Deloitte & Touche for continued performance management training, marketing and communications strategy, 12/9/99 - 12/8/00 (\$400,000); and make related budget adjustments - All Districts (R.A. 7 - 4/5 vote)

## **IV. PUBLIC HEARINGS (Items 52-53) 9:30 A.M. OR AS SOON THEREAFTER**

### HEALTH CARE AGENCY

52. Public Hearing to consider adopting resolution rescinding Resolution 98-41, effective 12/31/99 and approve establishing a spay/neuter fee for canines adopted at the Orange County Animal Shelter, effective 1/1/00; approve implementation of mandatory fine structure imposed under AB 1856 for impounding of unaltered animals and a deposit fee of \$40.00 for animals released without being sterilized and make California Environmental Quality Act findings - All Districts (Continued from 11/23, Item 73)

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

53. Public Hearing to consider adopting resolution approving Park Lands agreement with City of Laguna Niguel and Laguna Niguel Community Services District for acquisition of one acre of land for park and open space purposes, in return for one acre of land for local park and slope maintenance; approve and accept grant and easement deed from Laguna Niguel Community District and City of Laguna Niguel; and make California Environmental Quality Act and other findings - District 5

## **V. CLOSED SESSION (Item CS-1)**

### GENERAL ADMINISTRATION

- CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION: County Counsel request a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Jan J. Nolan v. County of Orange, Orange County Superior Court Case No. 797677 - All Districts

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

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## BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

## ADJOURNED

## NEXT MEETINGS:

**December 14, 1999**

**December 21, 1999**

**December 28, 1999**

**Regular Meeting, 9:30 A.M.**

**Regular Meeting, 9:30 A.M.**

**Board Dark**